

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

P.O. BOX 942896
SACRAMENTO, CA 94296-0001
(916) 653-6624 Fax: (916) 653-9824
calshpo@ohp.parks.ca.gov

www.ohp.parks.ca.gov

Julianne Polanco

.....*Chairperson*

Bryan K. Brandes

.....*Vice Chairperson*

ALBERTO BERTOLI, AIA

TRISH FERNANDEZ, M.A.

DONN GRENDA, Ph.D.

FERNANDO GUERRA, Ph.D.

DAVID PHOENIX

RICK MOSS

RICHARD SHEK, Ph.D

MILFORD WAYNE DONALDSON, FAIA

.....*Executive Secretary*



Quarterly Meeting
of the
STATE HISTORICAL RESOURCES COMMISSION
Resources Building, Redwood Conference Room
1416 9th Street, 14 Floor
Sacramento, California

October 30, 2009
9:00 a.m.

COMMISSIONERS PRESENT

Julianne Polanco, Chair, Architectural History
Bryan K. Brandes, Vice Chair, Public Member
Alberto Bertoli, AIA, Architecture
Donn Grenda, Ph.D., Prehistoric Archaeology
Rick Moss, History
Richard Shek, Ph.D., Ethnic History

COMMISSIONER ABSENT

Trish Fernandez, M.A., Historic Archaeology
Fernando Guerra, Ph.D., Folklife
David Phoenix, Public Member

STAFF PRESENT

Stephen Mikesell, Deputy State Historic Preservation Officer
Jay Correia, State Historian III, Registration Unit Supervisor
Cynthia Toffelmier, State Historian II
William Burg, State Historian I
Twila Willis-Hunter, Executive Secretary
Tara Lynch, Acting Chief Counsel

I. CALL TO ORDER

Legal notice having been duly given and a quorum being present, the State Historical Resources Commission (Commission) meeting was called to order at 9:05 a.m. by Chairperson Polanco.

II. PLEDGE OF ALLEGIANCE

Chairperson Polanco led the Pledge of Allegiance.

III. INTRODUCTION OF COMMISSIONERS AND STAFF

The Commissioners introduced themselves; Deputy SHPO Mikesell introduced himself and the Office of Historic Preservation (OHP) staff.

IV. WELCOME

Lauren Hammond, Vice Mayor, City of Sacramento welcomed the Commission to Sacramento.

V. RESOLUTIONS

Deputy SPHO Mikesell stated the City of Calabasas and City of Norco were certified into the Certified Local Government Program.

Geoffrey Starns, Senior Planner accepted the resolution for the City of Calabasas.

Mayor Kathy Azevedo, Kevin Bash and Brian Oulman accepted the resolution for the City of Norco.

Ms. Edenausageboye Davis, Executive Director of the Women’s Civic Improvement Center accepted the resolution for the Women’s Civic Improvement Club.

Steade Craigo, FAIA received a resolution of recognition for his thirty-two years of service to the State of California, OHP, and to the Commission.

VI. APPROVAL OF JULY 31, 2009 MINUTES

Chairperson Polanco entertained the approval of the July 31, 2009 draft meeting minutes. Commissioner Moss moved to approve the minutes as submitted. Commissioner Grenda seconded the motion. **Action:** Motion carried unanimously.

VII. COMMISSION AND STAFF REPORTS

Deputy SHPO Mikesell apologized to the Commission for not having a presentation on the Governor’s Awards. The Governor’s Awards event will be announced at the next SHRC Meeting once the Governor has approved.

Deputy SHPO Mikesell commented on CHRIS Coordinator Eric Allison's presentation regarding the Office of Historic Preservation (OHP) computer system progress upgrade. Deputy SHPO Mikesell then briefly gave his view of the status of the computer upgrade and then briefly discussed how American Recovery Act projects are significantly increasing the workload of the Section 106 Project Review Unit in the OHP.

Deputy SHPO Mikesell gave his report regarding projects under the stimulus funding.

VIII. POWERPOINT PRESENTATION OF NOMINATED PROPERTIES

Registration Unit staff presented a PowerPoint program that highlighted the properties to be heard by the Commission.

IX. CONSENT ACTION ITEMS

A. National Register of Historic Places, New Nominations

1. Armour & Company Building
San Francisco, San Francisco County
Local Level of Significance
2. Eureka Theatre
Eureka, Humboldt County
Local Level of Significance
3. Fiddymment Ranch Complex
Location Restricted
Local Level of Significance
4. Four Fifty Sutter Building
San Francisco, San Francisco County
Local Level of Significance
5. Garment Capitol Building
Los Angeles, Los Angeles County
Local Level of Significance
6. One Lombard Street
San Francisco, San Francisco County
Local Level of Significance
7. Richard P. Doolan Residence and Storefronts
San Francisco, San Francisco County
Local Level of Significance
8. California Theatre
San Bernardino, San Bernardino County
Local Level of Significance

9. SMUD Headquarters Building
Sacramento, Sacramento County
Local Level of Significance

10. USS Macon, Airship Remains
Location Restricted
National Level of Significance

11. Westlake Theatre
Los Angeles, Los Angeles County
Local Level of Significance

B. California Historical Landmark, New Nomination

1. Camp Lockett
Campo (Vicinity), San Diego County

C. California Point of Historical Interest, New Nomination

1. Rio Vista & Isleton Portuguese Club
Rio Vista, Solano County

Chairperson Polanco entertained a motion to approve the Consent Calendar. Commissioner Brandes approved the Consent Calendar as listed. Commissioner Grenda seconded the motion. **Action:** Motion carried unanimously.

Scott Otsuka, Commissioner, City of Roseville, Parks and Recreation Community thanked the Commissioners for the approval of the Fiddyment Ranch nomination.

David Fiddyment thanked the Commission for approving the Fiddyment Ranch nomination.

Mary Maniery thanked the Commission for the approving Fiddyment Ranch, for the opportunity to see the Commission in “action”, and to congratulate Steade Craigo for being a voice of reason and “cool headed” person.

Deputy SHPO Mikesell mentioned that Mary Maniery was an active former member of the SHRC Commission.

Norman Larson, owner of the Richard P. Doolan Residence and Storefronts, thanked the Commission for approving the Doolan Residence nomination. Mr. Larson mentioned that his uncle Nathan Larson was the chief draftsman with the Pflueger firm, the architect for the Four Fifty Sutter Building in San Francisco.

Commissioner Moss mentioned how he would walk back and forth, to and from high school, in front of the Four Fifty Sutter Building and he reminisced about walking by Holcomb’s Jewelry, which was located in the building.

Lynn Newell Christenson, Historian, County of San Diego, Department of Parks and Recreation thanked the Commission and particularly Cynthia Toffelmier for

going above and beyond the call of duty in putting the Camp Lockett nomination together.

Chairperson Polanco thanked the applicants for the wonderful properties that were heard, and OHP staff for their hard work.

X. CLOSED SESSION OF THE COMMISSION

AIMCO VENEZIA, LLC v. State of California, State Historic Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594.

The Commission adjourned for closed session at 10:05 a.m. and reconvened at 10:30 a.m.

XI. COMMISSION DISCUSSION AND ACTION ITEMS

A. Election of 2009 Chair and Vice- Chair

Chairperson Polanco appointed Commissioners Grenda and Moss to the nominating committee to solicit nominations for Chair and Vice-Chair of the Commission for 2010. There were no nominations.

Commissioner Moss asked for nominations from the floor. There were none.

Commissioner Moss made a motion to re-elect Commissioner Polanco Chair and re-elect Commissioner Brandes Vice-Chair, respectively, to the Commission. Commissioner Bertoli seconded the motion.

By a six to zero votes, the commissioners present unanimously re-elected Commissioner Polanco and Commissioner Brandes as Chair and Vice-Chair, respectively, of the State Historical Resources Commission for 2010.

XII. COMMITTEE REPORTS

No committee reports.

XIII. ADJOURNMENT

Chairperson Polanco adjourned the regular meeting of the Commission at 10:40 a.m.

Respectfully submitted,

Milford Wayne Donaldson FAIA
State Historic Preservation Officer

Date